

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 13, 2003 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF MINUTES FROM MID-YEAR BUDGET RETREAT ON THURSDAY, JANUARY 30, 2003 (A.M. AND P.M. SESSIONS) AND STAFF MEETING ON TUESDAY, FEBRUARY 4, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 4** **9:00 am** **LEVEL 5 YOUTH IN JUVENILE DETENTION CENTER; POSITION REQUESTS** - Dennis Banks, Director; Ron Ross, Health & Human Services

- 5** **9:30 am** **REPORT ON ½ FTE POSITION FOR GA** - Pat Lopez, Health Department

- 6** **9:45 am** **PENDING LITIGATION** - Mike Thew, Chief Deputy County Attorney

- 7** **10:00 am** **RECORDS CENTER SPACE AND POLICIES** - Brian Pillard, Records Manager

- 8** **10:30 am** **HIPAA CONSULTANT RECOMMENDATION AND SEMINAR IN KEARNEY** - Diane Staab, Deputy County Attorney; Gwen Thorpe, Deputy Chief Administrative Officer

- 9** **10:45 am** **BODY PIERCING** - Dave Johnson, Deputy County Attorney

- 10** **11:00 am** **NPDES APPLICATION** - Doug Pillard, County Engineering

11

ACTION ITEMS

- a. Hiring Requests:
 - 1. Clerk of the District Court for a Clerk I
 - 2. County Treasurer for a Motor Vehicle Clerk
- b. Ecological Advisory Committee Recognition Certificate
- c. FCCLA Grant for \$500
- d. Microcomputer Requests:
 - 1. #2003-044 from Corrections for \$16,576.48 from Microcomputer Fund for 7 PCs, Related Equipment and Software
 - 2. #2003-048 from Clerk of the District Court for \$6,815.46 from Microcomputer Fund for 5 PCs and Software
- e. Letter in Opposition to Inheritance Tax Legislation
- f. Mid-Year Budget Instruction Letter

12

CONSENT ITEMS

13

ADMINISTRATIVE OFFICER REPORT

- a. Agency Tours
- b. Pension Update
- c. Meeting with Bryan LGH Regarding Parking
- d. Report on Sheriff Cruiser Detailing
- e. CMHC Advisory Committee Proposed Appointment
- f. Board of Zoning Appeals Appointment

14

PENDING

15

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Parks & Recreation Advisory Board** - Schorr
- b. **Public Building Commission** - Hudkins, Workman
- c. **Board of Health** - Hudkins
- d. **F³ Retreat** - Schorr
- e. **Homeland Security Advisory Committee** - Hudkins

16

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Management Team** - Thursday, February 13, 2003 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. **Information Services Policy Committee** - Thursday, February 13, 2003 at 1:00 p.m., at the County-City Building, Room 106 - Stevens
- c. **Visitors Promotion Advisory Committee** - Thursday, February 13, 2003 at 1:30 p.m., at the Chamber of Commerce, Lincoln Room - Schorr
- d. **Joint Budget Committee** - Friday, February 14, 2003 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Stevens, Workman
- e. **LIBA Budget Monitoring Committee** - Tuesday, February 18, 2003 at 7:30 a.m., at Terrace Grille - Stevens, Workman

17

INVITATIONS TO BOARD MEMBERS

- a. **Nebraska Public Service Commission's Phase II Technical Conference** - Wednesday, April 16 and Thursday, April 17, 2003, time TBA, at the Holiday Inn Midtown, Grand Island, NE

18

CORRESPONDENCE TO THE COUNTY BOARD

19

CORRESPONDENCE FROM THE COUNTY BOARD

20

PUBLIC RELATIONS

21

AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, FEBRUARY 18, 2003

22

EMERGENCY ITEMS AND OTHER BUSINESS